2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099584

Entity Name: CATERING BY BRITTANY, LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

619 WEST LAKE DR SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

PO BOX 51394 SARASOTA, FL 34232

FEI Number: 27-3522395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE PAYROLL SOLUTION, INC. 1925 BARBER RD SARASOTA, FL 34240 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCLOUGHLIN, BRITTANY Address: 619 WEST LAKE DR City-St-Zip: SARASOTA, FL 34232

Title: MGR

Name: MCLOUGHLIN, ROBERT Address: 619 WEST LAKE DR City-St-Zip: SARASOTA, FL 34232

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: BRITTANY MCLOUGHLIN MGR 04/26/2011